

Notice of a meeting of  
ARIZONA E-LEARNING TASK FORCE

MEETING NOTICE  
OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007  
Room 417

Friday February 9, 2007  
10:00 a.m.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona E-Learning Task Force and to the general public that the Task Force will hold a meeting, open to the public as specified below. The Task Force reserves the right to change the order of items on the agenda. One or more of the Task Force may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Margaret Ivins (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this  
8<sup>th</sup> day of February, 2007



By Cathy J. Poplin.  
Education Technology Director,  
Arizona Department of  
Education

The Agenda for the meeting is as follows:

# ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street  
Phoenix, Arizona 85007

Phone: (602) 364-1349

## ARIZONA E-LEARNING TASK FORCE

### MEETING NOTICE

OPEN TO THE PUBLIC

Date: Friday, February 9, 2007

Time: 10:00 a.m. – 12:00 p.m.

Place: Arizona Department of Education, Room 417

### AGENDA

1. Welcome and Introductions
  - a. Update from each Taskforce Member (2 minutes maximum)
2. Possibility of Creating an RFI (Request for Information) – Hank Stabler
3. Project Investment Justification (PIJ) Process Update - Cathy Poplin
4. Review of 3<sup>rd</sup> Draft Request for Proposal Issues – Entire Taskforce
  - a. 3 yr Implementation Process
  - b. Psychometric requirements
  - c. Data Collection Reporting Standards/ADE Standards
  - d. Project Evaluation – Outside 3<sup>rd</sup> Party
5. Process to Formalize Changes in Implementation of SB-1512 - *Tentative*
6. Potential Conflict of Interest of eLearning Taskforce Members – *Tentative*
7. Public Testimony
8. Adjourn

## **MEMBERS**

Chris Cummiskey  
Jerry D'Agostino  
Rosalina Escandon  
Sandi Grandberry  
Rod Lenniger

Casey Loman

Lisa Long  
Debra Lorenzen  
Theodore Kraver  
Joseph O'Reilly  
Cathy Poplin

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact Elizabeth Tuttle at (602) 364-2425.